



REGULAR MEETING

MONDAY, JULY 24, 2017 6:30 P.M.

(Meeting Held at Richfield Masonic Hall)

AGENDA

**Call to Order
Pledge of Allegiance
Roll Call**

WORK SESSION

Topic	Presenter
▪ Architect Selection	Meg Slifcak
▪ Agreements/ MOUs – CVCC, Gannett Fleming	Bill Smith / Meg Slifcak
▪ Cell Phone Tower	Bill Smith
▪ Gund Hall Rental	Meg Slifcak

Public Comment on Work Session

REGULAR MEETING

Approval of Minutes

- 2017, July 10th, 17th

Standing Committee Reports

- Governance – July 20, 2017 minutes, Community Day
- Park Operations
- Park Services

Special Committee Reports

Treasurers Report

Special Orders

Unfinished Business

- **MOUs/ Agreements** – CVCC, Baldwin Wallace
- **Qualifications/ Projects** – Gannett Fleming

New Business

- **Architect(s)**
- **WWTP** – priority
- **August Meetings**

Announcements

Questions / Comments from the Floor

Agenda & Action Items:

- **August 14, 2017, 6:30pm** – Immediate repairs, Volunteer Pgm, operations plan, master plan implementation
- **August 28, 2017, 6:30pm** – Master plan implementation

Adjournment

PRIORITIES:

1. Dams
2. Security / Gund
3. Roads / Office

FUTURE AGENDAS

- **Interfaith Coalition**
- **Gund Hall - Rental schedule**
- **Branding**